# Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

#### **Action Minutes**

January 16, 2015 8:30 - 11:00 a.m.

## I. Approval of minutes of December 5 and 19, 2014.

<u>MOTION</u>: Commissioner Noecker moved approval of the minutes of December 5, 2014. Commissioner Thao seconded the motion. The motion carried unanimously on a voice vote.

and

<u>MOTION</u>: Commissioner Noecker moved approval of the minutes of December 19, 2014. Commissioner Thao seconded the motion. The motion carried unanimously on a voice vote.

- II. Chairs Announcements
- **III.** Planning Director's Announcements
- IV. PUBLIC HEARING: <u>Parkland Dedication Amendments Study</u> Item from the Comprehensive Planning Committee. (*Jamie Radel*, 651/266-6614)

<u>MOTION</u>: Commissioner Thao moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Tuesday, January 20, 2015 and to refer the matter back to the Comprehensive Planning Committee for review and recommendation. The motion carried unanimously on a voice vote.

### V. Zoning Committee

SITE PLAN REVIEW – List of current applications. (Tom Beach, 651/266-9086)

One item to come before the Site Plan Review Committee on Tuesday, January 20, 2015:

■ Midway YMCA, demolish existing YMCA building and construct new three-story building at 1761 University Avenue.

One item to come before the Site Plan Review Committee on Tuesday, January 27, 2015:

■ McDonough Homes, construct two new 6-unit townhouses and parking lot at 1586 Jackson Street.

#### **NEW BUSINESS**

#14-345-787 Fleetwood Motors – Rezone from IT Transitional Industrial to B3 General Business. 550 Como Avenue, SW corner at Burgess Street. (*Josh Williams*, 651/266-6659)

<u>MOTION</u>: Commissioner Nelson moved the Zoning Committee's recommendation to approve the rezoning. The motion carried unanimously on a voice vote.

#14-344-764 Fleetwood Motors – Conditional use permit for outdoor used automobile sales. 550 Como Avenue, SW corner at Burgess Street. (*Josh Williams*, 651/266-6659)

<u>MOTION</u>: Commissioner Nelson moved the Zoning Committee's recommendation to approve the conditional use permit subject to additional conditions. The motion carried unanimously on a voice vote.

#14-352-705 East 7<sup>th</sup> & Bates Senior Apartments – Conditional use permit for a 45 foot building height. 720 7<sup>th</sup> Street East between Maple and Bates. (*Jake Reilly*, 651/266-6618)

<u>MOTION</u>: Commissioner Nelson moved the Zoning Committee's recommendation to approve the conditional use permit subject to additional conditions. The motion carried unanimously on a voice vote.

#14-353-762 University of Saint Thomas – Modification of condition of a previous Planning Commission site plan approval to allow an existing parking lot to continue to be used until March 11, 2018. 2060 Summit Avenue, NW corner of Grand at Cleveland. (*Josh Williams*, 651/266-6659)

<u>MOTION</u>: Commissioner Nelson moved the Zoning Committee's recommendation to approve the modification of condition No. 1of a previous Planning Commission site plan approval to allow existing parking lot to continue to be used until March 11, 2018 subject to additional conditions. The motion carried unanimously on a voice vote.

- VI. Comprehensive Planning Committee
- VII. Neighborhood Planning Committee
- **VIII.** Transportation Committee
- IX. Communications Committee
- X. Task Force/Liaison Reports

- XI. Old Business
- XII. New Business
- XIII. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at <a href="https://www.stpaul.gov/ped">www.stpaul.gov/ped</a>, click on Planning.

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.